Boating Advisory Board Minutes 6:30 p.m. - Thursday, June 10, 2010 Spicer House – Noank, CT

- 1. Call to Order 6:37
- Roll Call: J. Lokken, B. Grady, G. Leonard, E. Monahan, T. Tobin, J. Komorowski,
 G. O'Brien, K. Talbot, B. Robinson
- 3. Minutes of May approved as corrected
- 4. Correspondence/Communications
 - Budget update: Town budget has been adopted without changes to the
 Town Manager's Budget for Parks and Recreation

5. Reports

- Spicer Park shelter for rowing shells Capital Improvement Project
 - Next week the town engineer will survey the site and make any necessary adjustment to the plans. In order to sign a contract with Grasso RVTHS, the Town needs to provide insurance to cover the students working on the project. The bill for labor will be approximately \$1500. The most recent estimate for materials was approximately \$7000. Parks and Recreation will install piers to support the posts. J. Lokken will notify G. O'Brien when the town engineer will survey the site so that he can be present.
- Completed projects Steps to Spicer Beach have been completed.
- Esker Point Beach temporary boat locking cable.
 - Discussion of rules for locking cable at Esker Pt. was tabled until the
 July meeting. Robinson will send Stonington Small Boat association

rules to Lokken, who will forward them to BAB members to be reviewed prior to the meeting.

- Healthy Groton Month Events:
 - B. Grady suggested that events should be advertised beginning with the November issue of Discovery. B. Robinson suggested holding another demo event at Esker Point in July, 2010. Members felt that without time for advance planning, it would be better to offer a day for trial kayaking, rowing, and sailing using town owned boats. The date for the event, "The Groton Boating Experience" was set for July 24, 9-12. Volunteers include Bill Grady, Ed Monahan, Tom Tobin, George O'Brien, and Beth Robinson. Parks and Recreation will market the event through a press release to the local papers, public access channel (GMTV) interviews, and email blast. Robinson volunteered to participate in an interview about sailing with GMTV. K. Talbot will ask Kristin Negaard-O'Brien if she would also be willing to be interviewed about rowing.
 - Grady noted that homeowners on Esker Pt were unhappy about the
 use of the parking lot for the boating demo. O'Brien stated that the
 home owners should be notified of plans for the parking lot in
 advance.

6. Old Business

- Municipal-owned water properties review of map
 - The map has been updated to eliminate color coding for ownership of access points. A legend for symbols and names of locations needs to be added. Leonard suggested including symbols for parking facilities

and rest rooms. The window for downtown Mystic could be placed over the inland portion of the map to increase readability.

Peruzzotti Boat Launch – Tobin suggested putting up one rack to see
if there's a demand. Potential racks at the launch site will be included
in the discussion of rules and regulations for the locking cable at
Esker Point.

Noank Town Dock – swim buoy and dock repairs

Robinson met with representative from the DEP who will send
 application materials to Lokken for grant funding for the dock repairs.

 Robinson reported that Noank Village Boatyard will donate a mooring to be used for the bouy line for the swimming area.

7. New Business

 Grants – guest Tim Visel, Sound School was unable to attend the meeting and will be invited to a future meeting.

8. Next Meeting Date - July 8, 2010 at 6:30 p.m. - Spicer House

9. Adjournment - 7:33 PM

Minutes have been approved and accepted.

Signature

7/8//D